



Inter-Regional Partnership Meeting Agenda
Livermore Council Chambers
3575 Pacific Avenue
Livermore, CA
July 17, 2002 12:30 – 3:00 PM

Lunch will be provided for the Partnership members

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| I. | WELCOME, INTRODUCTIONS Co-chairs, City of Tracy Mayor Dan Bilbrey and Contra Costa County Supervisor Mark DeSaulnier, will make brief opening remarks and ask members to introduce themselves. | ACTION |
| II. | APPROVAL OF MEETING MINUTES* Approval of May 15, 2002 meeting minutes. | ACTION |
| III. | IRP STATUS REPORT/PROGRAM REVIEW Staff will present IRP project updates and discuss highlights from the IRP calendar. | INFORMATION |
| IV. | IRP PROGRAM /NEXT STEPS* The Partnership has expressed interest in future subject areas for discussion and action. Staff will present detailed options for the Committee to consider. | INFORMATION/ACTION |
| V. | SMOG CHECK II* Will Gonzalez from Assembly Member Cordoza's office will be present to discuss the implications and details of AB 2867, the Smog Check II legislation that will expand Smog Check II into the Bay Area. | INFORMATION/ACTION |
| VI. | JOBS/HOUSING OPPORTUNITY ZONE DESIGNATION* Staff will present an update on the selection process for the 10 th Jobs/Housing Opportunity Zone designation. Mayor Dan Bilbrey, Evaluation Committee Chair, will report back on the Evaluation Committee's scoring and recommendations on designating the 10 th Jobs/Housing Opportunity Zone. The Partnership will take action on the Evaluation Committee's recommendations. | ACTION |
| VII. | IRP PROGRAM & ZONE EVALUATIONS* Staff will recommend developing a set of guiding principles that can help guide the state mandated IRP Pilot Program evaluation. Staff will also propose a process for tracking the progress of jobs and/or housing development over the next five years in the Jobs/Housing Opportunity Zones. | INFORMATION/ACTION |
| VIII. | INCENTIVES REPORT* Staff will present an update on AB 499 (Cogdill) and make recommendations for future incentive related activities. | INFORMATION/ACTION |
| IX. | PUBLIC COMMENT | INFORMATION |
| X. | ADJOURNMENT | ACTION |

* Attachment included in packet